

T&PW - Your Committee recommends the following:

- a) Approving the reappointment of the current Transportation Management Organization (TMO) Executive Committee retroactive to January 1, 2014, for three-year terms ending December 31, 2016;
- b) Approving a TMO resolution containing a second amendment to the bylaws of the Downtown Minneapolis Transportation Management Organization increasing the maximum number of directors from 16 to 22; and
- c) Appointing the following individuals to serve on the TMO Executive Committee in new positions for terms expiring December 31, 2016, as recommended by the TMO Executive Committee:
 - Council Member Lisa Bender, City of Minneapolis, representing the local government sector in a new position; and
 - Dan Lessor, Mortenson Development Inc., representing the development sector in a new position.

Certified as an official action of the City Council:

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED

JUN 05 2015

DATE

ATTEST

[Signature]
CITY CLERK



APPROVED



NOT APPROVED



VETOED

MAYOR HODGES

JUN 11 2015

DATE